

1.) CORPORATION NAME: MI-Jack Products Inc.	DUE DATE: 3/31/2016			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1261652			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION			
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	100,000			
4.) STATE OR COUNTRY OF INCORPORATION: IL				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 3111 W 167TH ST	
CITY/ST/ZIP: HAZEL CREST, IL 60429	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL T LANIGAN		
TITLE: PRESIDENT		
ADDRESS: 3111 W 167TH ST		
CITY/ST/ZIP/CO: HAZEL CREST, IL 60429		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEPHEN J BAYERS		
TITLE: S/T		
ADDRESS: 3111 W 167TH ST		
CITY/ST/ZIP/CO: HAZEL CREST, IL 60429		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JACK WEPFER		
TITLE: AS/AT		
ADDRESS: 3111 W. 167TH ST		
CITY/ST/ZIP/CO: HAZEL CREST, IL 60429		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM P LANIGAN		
TITLE: EVP/D		
ADDRESS: 3111 W 167TH ST		
CITY/ST/ZIP/CO: HAZEL CREST, IL 60429		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JACK WEPFER	JACK WEPFER, AS/AT	2/10/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.